

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors**

**MAY 17, 2012  
Ridgecrest City Council Chambers  
100 W. California Ave.  
Ridgecrest, CA 93555**

**A G E N D A**

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Covert  
Judy Dietrichson  
Bill Farris, Vice Chairman  
Tim Johnson, Chairman  
Tom Pearl  
Kurt Rockwell  
Michael Scott  
LeRoy Kritz, Lone Pine Representative

Joanna Rummer, Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the regular meeting of April 19, 2012.
3. ADJOURNMENT

## **INYO-KERN SCHOOLS FINANCING AUTHORITY**

### **Meeting of the Board of Directors**

DATE OF MEETING: April 19, 2012  
TIME OF MEETING: 7:00 p.m.  
PLACE OF MEETING: Ridgecrest City Council Chambers  
MEMBERS PRESENT: Covert, Dietrichson, Farris, Johnson, Pearl, Rockwell, Scott  
MEMBERS ABSENT: Kritz  
STAFF PRESENT: Joanna Rummer, Superintendent

#### **1. ADOPTION OF AGENDA**

The agenda was adopted by consensus as posted.

#### **2. APPROVAL OF MINUTES of the regular meeting of the March 15, 2012**

Minutes were approved as presented.

#### **3. BUSINESS ADMINISTRATION**

##### **3.1 Authorization to Transfer and Expend Funds From the Inyo-Kern Schools Financing Authority to the Sierra Sands Unified School District General Fund for the Purpose of Completing the Las Flores Elementary School Modernization Project**

Motion passed to authorize the transfer and expenditure from the Inyo-Kern Schools Financing Authority for the purpose of completing the Las Flores Elementary School Modernization Project. DIETRICHSON/COVERT

AYES: Covert, Dietrichson, Farris, Johnson, Pearl, Rockwell, Scott  
ABSENT: Kritz

#### **4. EDUCATIONAL ADMINISTRATION**

##### **4.1 Authorization to Transfer and Expend Funds From the Inyo-Kern Schools Financing Authority to the Sierra Sands Unified School District General Fund for the Purpose of Purchasing English Language Arts, Transitional Kindergarten and ROP Construction Textbooks and Instructional Materials**

4. EDUCATIONAL ADMINISTRATION (continued)

Motion passed to authorize the transfer and expenditure from the Inyo-Kern Schools Financing Authority for the purpose of purchasing English Language Arts, Transitional Kindergarten and ROP Construction Textbooks and Instructional Materials. DIETRICHSON/SCOTT

AYES: Covert, Dietrichson, Farris, Johnson, Pearl, Rockwell, Scott  
ABSENT: Kritz

5. GENERAL ADMINISTRATION

5.1 Adoption of Board of Directors Calendar for the 2012-13 School Year

Motion passed to adopt the Board of Director's calendar for the 2012-13 school year noting the following changes: July 10<sup>th</sup> was a typographical error and should read July 19<sup>th</sup>, 2012. Secondly, the board asked to change the meeting date in September to the second Thursday, scheduling the September board meeting date on September 13, 2012. SCOTT/ROCKWELL

AYES: Covert, Dietrichson, Farris, Johnson, Pearl, Rockwell, Scott  
ABSENT: Kritz

4. ADJOURNMENT was at 8:55 p.m.

THE BOARD OF DIRECTORS

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Vice Chairman/Clerk

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Joanna Rummer, Secretary to Board

recorder: Alison Burson